

Advisory Board of the Senior Citizens of Rockville Vernon, Inc. Meeting -
June 25, 2013

13 JUN 26 PM 1:09

Chairman Ron Kane called the meeting to order at 9:34am.

ROLL CALL:

Members present: David Alter, Jean Inge, Ron Kane, Gerry Probulis, Joe Grabinski, Sally Hearn, and Polly Schaefer

Members absent: Ed Zinky

Ex officio: Ed Slattery and Bill Campbell

Guests: Ian Mills

Director: Paula Claydon

SECRETARY'S REPORT: The minutes of the May 28 2013 meeting were read. Motion by Gerry Probulis and seconded by Jean Inge to accept the Minutes. Motion passed.

CORRESPONDENCE: None

TREASURER'S REPORT: Current balance is \$11,168.12. Motion by David Alter and seconded by Jean Inge to accept the Treasurer's Report. Motion passed.

COMMITTEE REPORTS: None

DIRECTOR'S COMMENTS: Paula gave highlights of all Senior Center Programs for the month of July. To date, there are 1,163 unduplicated participants in programs and activities as of 5/31/13. Paula feels there might be more as all participants do not sign in. Several programs were cancelled in June due to lack of participation. Paula announced that Carol Nelson has resigned.

CHAIRMAN'S COMMENTS: Additional volunteers are still needed to pick up donuts from Dunkin Donuts. The bread program has been put on hold due to lack of volunteers. Elections for new officers will be held in September. Ron thanked Gerry Probulis and David Alter who will be leaving the Board for their services as Treasurer and Secretary respectively.

OLD BUSINESS: Paula will check with the Town IT department about obtaining a wireless head set for the loud speaker system.

NEW BUSINESS: It was suggested that WIFI be installed in the building. Paula will contact the Town IT department about installing the WIFI. Use of the system, passwords, etc. will be discussed at the next meeting.

Motion by Polly Schaefer and seconded by Sally Hearn to adjourn. Motion passed and the meeting was adjourned at 9:58am. The next meeting will be held on September 24, 2013.

Respectfully Submitted,



David Alter, Secretary